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## 2016-02-11 Minutes of the Executive Committee of the Academic Senate

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**Approved Minutes**  
Executive Committee  
Academic Senate, University of Dayton  
February 11, 2016  
SM113B, 9:00-10:30am

**Attending:** Anloague, Benson, Bednarek, Dingle, Haus, Hicks, Jacobs, Krane (Chair), Picca, Pierce, Seielstad, Slade, Spaulding

**Opening**

- Call to order
- Opening prayer/meditation –Erin Dingle
- Approval of minutes from 2/4/16 ECAS meeting (attached)

**Announcements**

- Next ECAS meeting Thursday Feb 18, 9-10:30, SM 113B
- Joint Academic Senate/Faculty Meeting, Friday Feb 12, 3:30-5 pm
- Next Academic Senate Meeting, Friday Feb 19, 3:30-5:30pm
- Other announcements?

**New Business**

- Approval of Feb 19 2016 Academic Senate Meeting Agenda (Draft attached)
  - Academic Senate Minutes from Jan 22, 2016
  - DOC 2016-01 Creation of the Department of Electro-Optics and Photonics
    - To be presented by Joe Haus
  - DOC 2016-02 Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology
    - Scott Schneider and Ed Mykkitka will present the document to the Senate
  - DOC 2016-03 Master of Professional Accountancy (MPAcc) Full Proposal
    - To be presented by a representative recommended by Paul Bobrowski
  - DOC 2016-04 Course Retake Policy Revision
    - Should be postponed until March Senate Meeting
  - Student Success Network Update by the Student Success and Persistence Team
  - Faculty Development Committee Presentation
    - Agenda is approved as amended: Unanimous
- UNRC Bylaws Revision: L. Picca and M. Jacobs
  - Membership: all full-time faculty will be eligible to serve on UNRC
  - Closing the loop: UNRC would like to see the decision making body behind the call contact those not selected for service; the role of the UNRC is to gather the pool. UNRC will notify nominees who do not meet required criteria for service. There was substantial discussion about UNRC process; the general sense is that the decision making body or position ought to follow through on the communication to nominees regarding their service.
    - Process By-Law 9: should all nominees go to the President of the Academic Senate?
    - Process By-Law 7: Should we retain this by-law? Would we be better served by retaining the peer-nomination system rather than moving to a mostly self-nomination system.
      - Perhaps there are additional supports that are necessary for the UNRC—perhaps there is an IT solution to some of these issues.

- Discussion of whether a Self-nomination form should be different from the standard nomination form; there is no resolution of the question.
- President's Council Update: C. Krane-UD Driver's policy
  - ECAS recommends this issue to be taken up by ELC in March
- Request from Andrea Wade
  - Request to Identify Faculty Representatives to Plan President Curran's Farewell event
    - 2 Faculty representatives for 2 committees:
      - 2 for Farewell Event (end of April)
      - 2 for Community Leader Donor Event (end of June)
        - ECAS recommends that Andrea Wade seek volunteers without ECAS involvement. ECAS thanks her for the opportunity to be involved.
- Discussion of Senate Composition: Next steps
  - 3 Questions: 1. Do we do it this year? 2. How do we do it? 3. What is the charge?
    - ECAS will begin to develop a Charge for a Task Force on the Composition of the Academic Senate with specific timeline to be determined.

### Old Business

- Committee Reports:
  - FAC
  - APC
  - SAPC

### Discussion

#### Work in Progress

Task	Source	Previously assigned	To	Work due	Due
Course Retake Policy	ECAS		APC	Policy Revision	Academic Senate Meeting Feb 2016
UNRC: Function and Guidelines for use	ECAS		FAC		2016
UNRC Bylaws	UNRC		ECAS		Spring 2016
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	2016
SBA Proposal: Master of Professional Accountancy	ECAS		APC	Review and possible Senate vote for approval	Spring 2016
SOE Proposal: Elevation of the Electro-Optics Graduate Program to the Department of Electro-Optics and Photonics	ECAS		APC	Review and possible Senate vote for approval	Spring 2016
SOE Proposal: Merger of the Department of Engineering Management & Systems with the Department of Engineering Technology	ECAS		APC	Review and possible Senate vote for approval	Spring 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Policy on Interim Appointments/Promotions	ECAS				

Senate Membership: Change in Constitution	ECAS				
<b>Tasks ongoing</b>					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	Fall
UNRC			ECAS	Hear reports as needed	